

**United States Bankruptcy Court
Eastern District of California**

In re FREON LOGISTICS

Debtor(s)

Case No.

Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Hardeep Singh**, declare under penalty of perjury that I am the **Chief Executive Officer** of **FREON LOGISTICS**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 8TH day of November, 2022.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Hardeep Singh**, **Chief Executive Officer** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Hardeep Singh**, **Chief Executive Officer** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Hardeep Singh**, **Chief Executive Officer** of this Corporation is authorized and directed to employ **Leonard K. Welsh 097954**, attorney and the law firm of **Law Office of Leonard K. Welsh** to represent the corporation in such bankruptcy case."

Date November 8, 2022Signed /s/ Hardeep Singh
Hardeep Singh

Resolution of Board of Directors
of
FREON LOGISTICS

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Hardeep Singh, Chief Executive Officer** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Hardeep Singh, Chief Executive Officer** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Hardeep Singh, Chief Executive Officer** of this Corporation is authorized and directed to employ **Leonard K. Welsh 097954**, attorney and the law firm of **Law Office of Leonard K. Welsh** to represent the corporation in such bankruptcy case.

Date November 8, 2022

Signed /s/ Hardeep Singh

A handwritten signature in black ink, appearing to read 'Hardeep Singh', is written over a horizontal line.